

Westfield City Council February 10, 2014

The Westfield City Council met Monday February 10, 2014 at the Westfield City Hall. Members present were Jim Ake, Bob Horkay, Chuck Lehman, Steve Hoover, Cindy Spoljaric, and Rob Stokes. Also present were Clerk-Treasurer Cindy Gossard and representing Legal Counsel Brian Zaiger.

President Ake called the meeting to order at 7:00 p.m.

Announce Changes in Agenda:

- Resolution 13-120
- Resolution 14-103
- Ordinance 13-36
- Ordinance 14-04
- Ordinance 14-05

Above Resolutions and Ordinances moved to the February 24, 2014 meeting.

Approval of Minutes:

Steve Hoover made a motion to approve January 20, 2014 minutes as amended. Bob Horkay seconded. Vote: Yes-6; No-0. Motion carries.

Bob Horkay made a motion to approve January 27, 2014 minutes as presented. Rob Stokes seconded. Vote: Yes-6; No-0. Motion carries.

Guest:

Curt Whitesell stated that the Westfield Business Dev. Group had teamed up with the Chamber of Commerce to hold a small business /young active professional's event. The event will be February 19th at Union Baking Company from 8am to 9:30 am.

Claims:

Bob Horkay made a motion to approve the claims as presented. Rob Stokes seconded. Vote: Yes-6; No-0. Motion carries.

Miscellaneous Business:

Special Presentation: Utility Proceeds Projects List

Todd Burtron presented this item stating this is a projected list of items the City would like to see Utility proceeds to be used towards. The list shows the project, estimated start date, estimated cost, and funding support that might be available. The items would be done over a

time span of 3-4 years and would change with unforeseen circumstances, development growth, and funding availability.

Old Business:

Ordinance 14-08: Maple Knoll PUD Text Amendment

Council Introduction –December 9, 2013

APC Public Hearing –January 6, 2014

APC Recommendation – January 20, 2014

Adoption Consideration-February 10, 2014

Andrew Murray presented this item requesting an amendment to Ordinance 04-02. This would repeal current sign standards and apply Westfield Washington Township standards to this property.

Bob Horkay made a motion to approve Ordinance 14-08 as presented. Steve Hoover seconded. Vote: Yes-6; No-0. Motion carries.

New Business:

Ordinance 14-100: Approval of Plan Commission Order and Declaratory Resolution 1-2014 amending the Grand Junction Consolidated Economic Development Area

Adoption Consideration – February 10, 2014

Andrew Murray presented this item stating this Resolution would remove parcels or partial parcels from the Grand Junction Tif District, which have been purchased by the State of Indiana or the City of Westfield. These parcels have gone from tax paying to non-tax paying parcels. This Resolution comes to the Council with favorable recommendation from the Plan Commission.

Cindy Spoljaric made a motion to approve Ordinance 14-100 as presented. Steve Hoover seconded. Vote: Yes-6; No-0. Motion carries

Ordinance 14-07: CarDon Senior Living PUD

Council Introduction – February 10, 2014

APC Hearing – March 3, 2014

APC Recommendation – March 18, 2014

Adoption Consideration – April 14, 2014

Andrew Murray presented this item which involves 16 acres at the northeast corner of 146th and Ditch Road.

Matthew Price Attorney for Petitioner with Bingham Greenebaum and Doll explained how the property will be divided as far as skilled nursing facilities, independent living apartments and assisted living apartments.

Ordinance 14-06: Food Vendor Ordinance

Council Introduction – February 10, 2014

Adoption Consideration – March 10, 2014

Matt Skelton presented this item explaining this Ordinance is to outline the guidelines for Food Vendors within the city. Food Vending shall be permitted within all City Council Events, including large employers, and if located within residential neighborhoods, neighborhood parties, ice cream trucks, and Non-Incorporated children's stands. These vendors must be located outside of the Grand Park Area.

Council expressed some issues which they would like to see addressed before the Ordinance comes up for adoption. A couple of the suggestions include adding Hamilton Co. Parks to approved areas and modifying restrictions in neighborhoods and employers potentially included in the Grand Park areas. Council would like to hear additional comments and concerns from the public.

Resolution 14-102: Government Finance Joint Resolution between Westfield Washington Schools and City of Westfield

Adoption Consideration – February 10, 2014

President Ake presented this item stating this is a Resolution confirming an agreement between the City and Westfield Washington Schools. We would be working together to keep tax rates low, and looking into the fiscal stability for upcoming years.

Cindy Spoljaric made a motion to approve Resolution 14-102 as presented. Bob Horkay seconded. Vote: Yes-6; No-0. Motion carries.

CITY COUNCIL COMMENTS:

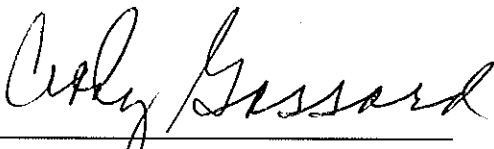
Steve Hoover gave an APC update.

MAYOR COMMENTS:

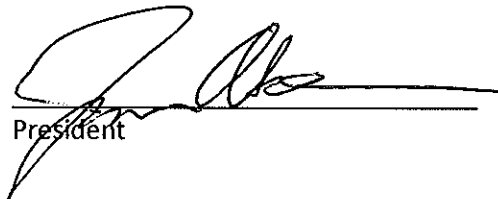
None

Bob Horkay made a motion to adjourn. Cindy Spoljaric seconded. Vote: Yes-6; No-0.

With no further business the meeting was adjourned at 8:08 p.m.



Clerk-Treasurer



President

